

**CITY OF MEDINA**  
**Park Board Meeting Minutes**

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*May 15, 2006*  
*7:00 p.m.*

*Medina City Hall*  
*501 Evergreen Point Road*

**Call to Order**

Vice Chair Karen Sparks called the May 15, 2006 Park Board meeting to order at 7:05 pm.

**Roll Call**

Present: Steve Brustkern, Gabriele Dickmann, Roger Ngouenet  
(arrived 7:10 pm), Karen Sparks, and Steve White

Absent: Lisa Fleischman and Heija Nunn

Staff Present: Joe Willis, Director of Public Works; and Rachel Baker,  
Administrative Assistant

**Minutes**

MOTION DICKMANN AND SECOND BRUSTKERN TO APPROVE THE APRIL 17, 2006 PARK BOARD MINUTES AS SUBMITTED, MOTION PASSED 4-0, 7:06 PM.

**Park Reports**

Dickmann said the signs in Medina Park are easier to read and that she has received similar feedback from other park users.

Willis conveyed work to the east ramp in Medina Park was completed and one mutt mitt stand for Medina Park has nearly been finished and can be viewed at the shop. He said the playground edging arrived and should be installed by the end of the week and commented that the playground committee currently anticipates community build dates of June 10<sup>th</sup> and 11<sup>th</sup>. Willis stated public works has considered using the Medina Park tennis courts for equipment storage and mobilization and boardmembers requested a notice be posted if court use would be unavailable during that time and to redirect users to the Fairweather court.

Willis said he would look into ordering a basketball hoop for Fairweather

Ngouenet commented that the Indian Trail looked good and noticed it was mowed. Willis said irrigation would be turned on soon.

## **Other Business**

### Park Signs (7:12 pm)

Willis said he would like to change the font size and color on map sign and welcomed boardmembers to visit the shop to preview and offer additional suggestions. Willis said public works plans to install signs at each trailhead and parking lot in Medina Park and noted the public notice sign would remain at the 12<sup>th</sup> Street parking lot, but would be repositioned.

### Annual Work Plan (7:15 pm)

The board discussed picnic table placement at Lake Lane and tabled further discussion until the June meeting in order to allow boardmembers an opportunity to visit the location before discussion.

Willis conveyed work has been predominantly capital improvement projects, including street and trail projects.

Willis said he met and toured Fairweather with Earthcorps and that the crew will be committed for another five days in order to remove invasive plants along Northeast 32<sup>nd</sup> and the east side of Fairweather, to treat knotweed and to add conifers in the park.

Willis stated Earthcorps put signs in at Fairweather to promote a community workday planned for September 9<sup>th</sup> for planting and mulching. Sparks recommended that that effort be published in the upcoming July or August newsletter and advertised during Medina Days.

## **New Business**

### City Council Update (7:26 pm)

Sparks said she attended the May city council meeting and summarized council discussion on the SR 520 lid draft EIS and the tie in with Fairweather park. Willis spoke about some of the preliminary language in the plan and said groundwater and the creek could be affected during and after construction. Ngouenet said project information can be gathered from the State's Department of Transportation website.

Sparks summarized council discussion of the Medina Beach Park dock replacement project and Willis said he hopes to present bids at the June 12<sup>th</sup> council meeting.

Sparks recapped council discussion about the 84<sup>th</sup> Avenue poplar tree removal and Willis said he plans to present a contract to the council and to begin work in

the fall. Sparks asked Willis to notify the Park Board members before it goes before council again.

### **Adjournment**

MOTION WHITE AND SECOND BRUSTKERN TO ADJOURN THE MAY 15, 2006 MEETING, MOTION PASSED 5-0, 8:02 PM.
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The May 15, 2006, Park Board meeting was adjourned at 8:02 pm.

The next Park Board meeting will be held Monday, June 19, 2006 at 7:00 pm.

Minutes taken by:

Rachel Baker  
Administrative Assistant